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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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STATE
ALLAHASSEE
FLORIDA

2005 APR 26 AM 9:26

FLORIDA PROFIT CORPORATION OR P.A.

unlimited pool & spa services inc.

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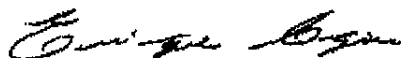
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Articles of Incorporation**Article 1:** Name of Corporation: **UNLIMITED POOL & SPA SERVICES INC.**Address of Corporation: **4421 N.W. 184 TER.
MIAMI, FL 33055****Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0.00**Article 3:** REGISTERED AGENT: **ENRIQUE CAJIAS**REGISTERED OFFICE: **4421 N.W. 184 TER.
MIAMI, FL 33055**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

2005 APR 26 AM 9:26
STATE OF FLORIDA
TALLAHASSEE
Signature of Registered Agent**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P)ENRIQUE CAJIAS, 4421 N.W. 184 TER., MIAMI, FL 33055
2. (V)IRMA CAJIAS, 4421 N.W. 184 TER., MIAMI, FL 33055
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ENRIQUE CAJIAS
4421 N.W. 184 TER
MIAMI, FL 33055**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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